

DEFENDANT STATUS SHEET

(One for each defendant)

I. CASE STATUS

Name of Defendant: CARLOS EDUARDO LOPEZ HERNANDEZ

Has defendant had initial appearance in this case? Yes No

MJ

CR 18-05579 RBL

II. CUSTODIAL STATUS

If defendant had initial appearance, please check one of the following:

- Continue Conditions of Release
- Continue Detention
- Temporary Detention, a detention hearing has been scheduled for

III. ARRAIGNMENT

- Warrant to Issue (If so, please complete *Defendant Arrest Warrant Info Sheet*)
- Summons to be Issued for Appearance on

Defendant's Address:

- Letter to Defense Counsel for Appearance on

Defense Attorney's Name and address: Colin Fieman

The estimated trial time is 5 days.

(Revised March 2018)

DEFENDANT STATUS SHEET

(One for each defendant)

I. CASE STATUS

Name of Defendant: DANIEL OSVALDO ROCHA LOPEZ

Has defendant had initial appearance in this case? Yes No

MJ CR 18-05579 RBL

II. CUSTODIAL STATUS

If defendant had initial appearance, please check one of the following:

- Continue Conditions of Release
- Continue Detention
- Temporary Detention, a detention hearing has been scheduled for

III. ARRAIGNMENT

- Warrant to Issue (If so, please complete *Defendant Arrest Warrant Info Sheet*)
- Summons to be Issued for Appearance on

Defendant's Address:

- Letter to Defense Counsel for Appearance on

Defense Attorney's Name and address:

The estimated trial time is 5 days.

(Revised March 2018)

DEFENDANT STATUS SHEET

(One for each defendant)

I. CASE STATUS

Name of Defendant: JAIME HEREDIA CASTRO

Has defendant had initial appearance in this case? Yes No

MJ

CR 18-05579 RBL

II. CUSTODIAL STATUS

If defendant had initial appearance, please check one of the following:

- Continue Conditions of Release
- Continue Detention
- Temporary Detention, a detention hearing has been scheduled for

III. ARRAIGNMENT

- Warrant to Issue (If so, please complete *Defendant Arrest Warrant Info Sheet*)
- Summons to be Issued for Appearance on

Defendant's Address:

- Letter to Defense Counsel for Appearance on

Defense Attorney's Name and address: Emma Scanlan

The estimated trial time is 5 days.

DEFENDANT STATUS SHEET

(One for each defendant)

I. CASE STATUS

Name of Defendant: JUAN AVILES BERRELLEZA

Has defendant had initial appearance in this case? Yes No

MJ

CR 18-05579 RBL

II. CUSTODIAL STATUS

If defendant had initial appearance, please check one of the following:

- Continue Conditions of Release
- Continue Detention
- Temporary Detention, a detention hearing has been scheduled for

III. ARRAIGNMENT

- Warrant to Issue (If so, please complete *Defendant Arrest Warrant Info Sheet*)
- Summons to be Issued for Appearance on

Defendant's Address:

- Letter to Defense Counsel for Appearance on

Defense Attorney's Name and address: Phil Brennan

The estimated trial time is 5 days.

(Revised March 2018)

DEFENDANT STATUS SHEET

(One for each defendant)

I. CASE STATUS

Name of Defendant: EDGAR CABRERA

Has defendant had initial appearance in this case? Yes No

MJ CR 18-05579 RBL

II. CUSTODIAL STATUS

If defendant had initial appearance, please check one of the following:

- Continue Conditions of Release
- Continue Detention
- Temporary Detention, a detention hearing has been scheduled for

III. ARRAIGNMENT

- Warrant to Issue (If so, please complete *Defendant Arrest Warrant Info Sheet*)
- Summons to be Issued for Appearance on

Defendant's Address:

- Letter to Defense Counsel for Appearance on

Defense Attorney's Name and address:

The estimated trial time is 5 days.

(Revised March 2018)

DEFENDANT STATUS SHEET

(One for each defendant)

I. CASE STATUS

Name of Defendant: OTHON ALONSO VEA CERVANTES
(Formerly charged under the name "Carlos Alejandro Castro Perez")

Has defendant had initial appearance in this case? Yes No

MJ CR 18-05579 RBL

II. CUSTODIAL STATUS

If defendant had initial appearance, please check one of the following:

- Continue Conditions of Release
- Continue Detention
- Temporary Detention, a detention hearing has been scheduled for

III. ARRAIGNMENT

- Warrant to Issue (If so, please complete *Defendant Arrest Warrant Info Sheet*)
- Summons to be Issued for Appearance on

Defendant's Address:

- Letter to Defense Counsel for Appearance on

Defense Attorney's Name and address: Wayne Fricke

The estimated trial time is 5 days.

(Revised March 2018)

DEFENDANT STATUS SHEET

(One for each defendant)

I. CASE STATUS

Name of Defendant: CESAR LOYA SOTO

Has defendant had initial appearance in this case? Yes No

MJ CR 18-05579 RBL

II. CUSTODIAL STATUS

If defendant had initial appearance, please check one of the following:

- Continue Conditions of Release
- Continue Detention
- Temporary Detention, a detention hearing has been scheduled for

III. ARRAIGNMENT

- Warrant to Issue (If so, please complete *Defendant Arrest Warrant Info Sheet*)
- Summons to be Issued for Appearance on

Defendant's Address:

- Letter to Defense Counsel for Appearance on

Defense Attorney's Name and address:

The estimated trial time is 5 days.

(Revised March 2018)

DEFENDANT STATUS SHEET

(One for each defendant)

I. CASE STATUS

Name of Defendant: MANUEL LOYA SOTO

Has defendant had initial appearance in this case? Yes No

MJ

CR 18-05579 RBL

II. CUSTODIAL STATUS

If defendant had initial appearance, please check one of the following:

- Continue Conditions of Release
- Continue Detention
- Temporary Detention, a detention hearing has been scheduled for

III. ARRAIGNMENT

- Warrant to Issue (If so, please complete *Defendant Arrest Warrant Info Sheet*)
- Summons to be Issued for Appearance on

Defendant's Address:

- Letter to Defense Counsel for Appearance on

Defense Attorney's Name and address:

The estimated trial time is 5 days.

(Revised March 2018)

DEFENDANT STATUS SHEET

(One for each defendant)

I. CASE STATUS

Name of Defendant: JULIAN GAUGE ORDONEZ

Has defendant had initial appearance in this case? Yes No

MJ

CR 18-05579 RBL

II. CUSTODIAL STATUS

If defendant had initial appearance, please check one of the following:

- Continue Conditions of Release
- Continue Detention
- Temporary Detention, a detention hearing has been scheduled for

III. ARRAIGNMENT

- Warrant to Issue (If so, please complete *Defendant Arrest Warrant Info Sheet*)
- Summons to be Issued for Appearance on

Defendant's Address:

- Letter to Defense Counsel for Appearance on

Defense Attorney's Name and address:

The estimated trial time is 5 days.

(Revised March 2018)

DEFENDANT STATUS SHEET

(One for each defendant)

I. CASE STATUS

Name of Defendant: JOSE LUIS SIERRA BARRIENTOS

Has defendant had initial appearance in this case? Yes No

MJ

CR 18-05579 RBL

II. CUSTODIAL STATUS

If defendant had initial appearance, please check one of the following:

- Continue Conditions of Release
- Continue Detention
- Temporary Detention, a detention hearing has been scheduled for

III. ARRAIGNMENT

- Warrant to Issue (If so, please complete *Defendant Arrest Warrant Info Sheet*)
- Summons to be Issued for Appearance on

Defendant's Address:

- Letter to Defense Counsel for Appearance on

Defense Attorney's Name and address: Tim Lohraff

The estimated trial time is 5 days.

DEFENDANT STATUS SHEET

(One for each defendant)

I. CASE STATUS

Name of Defendant: HECTOR MANUEL URIAS MORENO

Has defendant had initial appearance in this case? Yes No

MJ

CR 18-05579 RBL

II. CUSTODIAL STATUS

If defendant had initial appearance, please check one of the following:

- Continue Conditions of Release
- Continue Detention
- Temporary Detention, a detention hearing has been scheduled for

III. ARRAIGNMENT

- Warrant to Issue (If so, please complete *Defendant Arrest Warrant Info Sheet*)
- Summons to be Issued for Appearance on

Defendant's Address:

- Letter to Defense Counsel for Appearance on

Defense Attorney's Name and address: Robert Flennaugh II

The estimated trial time is 5 days.

(Revised March 2018)

DEFENDANT STATUS SHEET

(One for each defendant)

I. CASE STATUS

Name of Defendant: JORGE VALENZUELA ARMENTA

Has defendant had initial appearance in this case? Yes No

MJ CR 18-05579 RBL

II. CUSTODIAL STATUS

If defendant had initial appearance, please check one of the following:

- Continue Conditions of Release
- Continue Detention
- Temporary Detention, a detention hearing has been scheduled for

III. ARRAIGNMENT

- Warrant to Issue (If so, please complete *Defendant Arrest Warrant Info Sheet*)
- Summons to be Issued for Appearance on

Defendant's Address:

- Letter to Defense Counsel for Appearance on

Defense Attorney's Name and address:

The estimated trial time is 5 days.

(Revised March 2018)

DEFENDANT STATUS SHEET

(One for each defendant)

I. CASE STATUS

Name of Defendant: URIEL ZELAYA

Has defendant had initial appearance in this case? Yes No

MJ

CR 18-05579 RBL

II. CUSTODIAL STATUS

If defendant had initial appearance, please check one of the following:

- Continue Conditions of Release
- Continue Detention
- Temporary Detention, a detention hearing has been scheduled for

III. ARRAIGNMENT

- Warrant to Issue (If so, please complete *Defendant Arrest Warrant Info Sheet*)
- Summons to be Issued for Appearance on

Defendant's Address:

- Letter to Defense Counsel for Appearance on

Defense Attorney's Name and address: Kevin Peck

The estimated trial time is 5 days.

(Revised March 2018)

DEFENDANT STATUS SHEET

(One for each defendant)

I. CASE STATUS

Name of Defendant: ARTURO FRIAS CEBALLOS

Has defendant had initial appearance in this case? Yes No

MJ

CR 18-05579 RBL

II. CUSTODIAL STATUS

If defendant had initial appearance, please check one of the following:

- Continue Conditions of Release
- Continue Detention
- Temporary Detention, a detention hearing has been scheduled for

III. ARRAIGNMENT

- Warrant to Issue (If so, please complete *Defendant Arrest Warrant Info Sheet*)
- Summons to be Issued for Appearance on

Defendant's Address:

- Letter to Defense Counsel for Appearance on

Defense Attorney's Name and address:

The estimated trial time is 5 days.

DEFENDANT STATUS SHEET

(One for each defendant)

I. CASE STATUS

Name of Defendant: JUAN JOSE HIGUERA GONZALEZ

Has defendant had initial appearance in this case? Yes No

MJ

CR 18-05579 RBL

II. CUSTODIAL STATUS

If defendant had initial appearance, please check one of the following:

- Continue Conditions of Release
- Continue Detention
- Temporary Detention, a detention hearing has been scheduled for

III. ARRAIGNMENT

- Warrant to Issue (If so, please complete *Defendant Arrest Warrant Info Sheet*)
- Summons to be Issued for Appearance on

Defendant's Address:

- Letter to Defense Counsel for Appearance on

Defense Attorney's Name and address:

The estimated trial time is 5 days.

DEFENDANT STATUS SHEET

(One for each defendant)

I. CASE STATUS

Name of Defendant: JESUS RENE SARMIENTO VALENZUELA

Has defendant had initial appearance in this case? Yes No

MJ CR 18-05579 RBL

II. CUSTODIAL STATUS

If defendant had initial appearance, please check one of the following:

- Continue Conditions of Release
- Continue Detention
- Temporary Detention, a detention hearing has been scheduled for

III. ARRAIGNMENT

- Warrant to Issue (If so, please complete *Defendant Arrest Warrant Info Sheet*)
- Summons to be Issued for Appearance on

Defendant's Address:

- Letter to Defense Counsel for Appearance on

Defense Attorney's Name and address: Dave Hammerstad

The estimated trial time is 5 days.

(Revised March 2018)

DEFENDANT STATUS SHEET

(One for each defendant)

I. CASE STATUS

Name of Defendant: ALEK JAMES BAUMGARTNER

Has defendant had initial appearance in this case? Yes No

MJ

CR 18-05579 RBL

II. CUSTODIAL STATUS

If defendant had initial appearance, please check one of the following:

- Continue Conditions of Release
- Continue Detention
- Temporary Detention, a detention hearing has been scheduled for

III. ARRAIGNMENT

- Warrant to Issue (If so, please complete *Defendant Arrest Warrant Info Sheet*)
- Summons to be Issued for Appearance on

Defendant's Address:

- Letter to Defense Counsel for Appearance on

Defense Attorney's Name and address:

The estimated trial time is 5 days.

(Revised March 2018)

DEFENDANT STATUS SHEET

(One for each defendant)

I. CASE STATUS

Name of Defendant: MONIQUE GREEN

Has defendant had initial appearance in this case? Yes No

MJ

CR 18-05579 RBL

II. CUSTODIAL STATUS

If defendant had initial appearance, please check one of the following:

- Continue Conditions of Release
- Continue Detention
- Temporary Detention, a detention hearing has been scheduled for

III. ARRAIGNMENT

- Warrant to Issue (If so, please complete *Defendant Arrest Warrant Info Sheet*)
- Summons to be Issued for Appearance on

Defendant's Address:

- Letter to Defense Counsel for Appearance on

Defense Attorney's Name and address: Catherine Chaney

The estimated trial time is 5 days.

(Revised March 2018)

DEFENDANT STATUS SHEET

(One for each defendant)

I. CASE STATUS

Name of Defendant: ANDREW CAIN KRISTOVICH

Has defendant had initial appearance in this case? Yes No

MJ

CR 18-05579 RBL

II. CUSTODIAL STATUS

If defendant had initial appearance, please check one of the following:

- Continue Conditions of Release
- Continue Detention
- Temporary Detention, a detention hearing has been scheduled for

III. ARRAIGNMENT

- Warrant to Issue (If so, please complete *Defendant Arrest Warrant Info Sheet*)
- Summons to be Issued for Appearance on

Defendant's Address:

- Letter to Defense Counsel for Appearance on

Defense Attorney's Name and address: Lee Edmond

The estimated trial time is 5 days.

(Revised March 2018)

DEFENDANT STATUS SHEET

(One for each defendant)

I. CASE STATUS

Name of Defendant: JOSE RANGEL ORTEGA

Has defendant had initial appearance in this case? Yes No

MJ

CR 18-05579 RBL

II. CUSTODIAL STATUS

If defendant had initial appearance, please check one of the following:

- Continue Conditions of Release
- Continue Detention
- Temporary Detention, a detention hearing has been scheduled for

III. ARRAIGNMENT

- Warrant to Issue (If so, please complete *Defendant Arrest Warrant Info Sheet*)
- Summons to be Issued for Appearance on

Defendant's Address:

- Letter to Defense Counsel for Appearance on

Defense Attorney's Name and address:

The estimated trial time is 5 days.

(Revised March 2018)

DEFENDANT STATUS SHEET

(One for each defendant)

I. CASE STATUS

Name of Defendant: GERALD KEITH RIGGINS

Has defendant had initial appearance in this case? Yes No

MJ

CR 18-05579 RBL

II. CUSTODIAL STATUS

If defendant had initial appearance, please check one of the following:

- Continue Conditions of Release
- Continue Detention
- Temporary Detention, a detention hearing has been scheduled for

III. ARRAIGNMENT

- Warrant to Issue (If so, please complete *Defendant Arrest Warrant Info Sheet*)
- Summons to be Issued for Appearance on

Defendant's Address:

- Letter to Defense Counsel for Appearance on

Defense Attorney's Name and address: Jenn Kaplan

The estimated trial time is 5 days.

(Revised March 2018)

DEFENDANT STATUS SHEET

(One for each defendant)

I. CASE STATUS

Name of Defendant: Esther La Rena Scott

Has defendant had initial appearance in this case? Yes No

MJ

CR 18-05579 RBL

II. CUSTODIAL STATUS

If defendant had initial appearance, please check one of the following:

- Continue Conditions of Release
- Continue Detention
- Temporary Detention, a detention hearing has been scheduled for

III. ARRAIGNMENT

- Warrant to Issue (If so, please complete *Defendant Arrest Warrant Info Sheet*)
- Summons to be Issued for Appearance on

Defendant's Address:

- Letter to Defense Counsel for Appearance on

Defense Attorney's Name and address: Karen L. Unger

The estimated trial time is 5 days.

(Revised March 2018)

DEFENDANT STATUS SHEET

(One for each defendant)

I. CASE STATUS

Name of Defendant: MICHAEL JOHN SCOTT

Has defendant had initial appearance in this case? Yes No

MJ

CR 18-05579 RBL

II. CUSTODIAL STATUS

If defendant had initial appearance, please check one of the following:

- Continue Conditions of Release
- Continue Detention
- Temporary Detention, a detention hearing has been scheduled for

III. ARRAIGNMENT

- Warrant to Issue (If so, please complete *Defendant Arrest Warrant Info Sheet*)
- Summons to be Issued for Appearance on

Defendant's Address:

- Letter to Defense Counsel for Appearance on

Defense Attorney's Name and address: Amy Muth

The estimated trial time is 5 days.

DEFENDANT STATUS SHEET

(One for each defendant)

I. CASE STATUS

Name of Defendant: KAREN SURYAN

Has defendant had initial appearance in this case? Yes No

MJ

CR 18-05579 RBL

II. CUSTODIAL STATUS

If defendant had initial appearance, please check one of the following:

- Continue Conditions of Release
- Continue Detention
- Temporary Detention, a detention hearing has been scheduled for December 12, 2018 @ 1:30 pm

III. ARRAIGNMENT

- Warrant to Issue (If so, please complete *Defendant Arrest Warrant Info Sheet*)
- Summons to be Issued for Appearance on

Defendant's Address:

- Letter to Defense Counsel for Appearance on

Defense Attorney's Name and address: Jennifer Horowitz

The estimated trial time is 5 days.

DEFENDANT STATUS SHEET

(One for each defendant)

I. CASE STATUS

Name of Defendant: ORLANDO BARAJAS

Has defendant had initial appearance in this case? Yes No

MJ CR 18-05579 RBL

II. CUSTODIAL STATUS

If defendant had initial appearance, please check one of the following:

- Continue Conditions of Release
- Continue Detention
- Temporary Detention, a detention hearing has been scheduled for December 12, 2012 @ 3:00 pm

III. ARRAIGNMENT

- Warrant to Issue (If so, please complete *Defendant Arrest Warrant Info Sheet*)
- Summons to be Issued for Appearance on

Defendant's Address:

- Letter to Defense Counsel for Appearance on

Defense Attorney's Name and address: Cooper Offenbecher

The estimated trial time is 5 days.

(Revised March 2018)

DEFENDANT STATUS SHEET

(One for each defendant)

I. CASE STATUS

Name of Defendant: OSCAR HUMBERTO CARRILLO SALCEDO

Has defendant had initial appearance in this case? Yes No

MJ

CR 18-05579 RBL

II. CUSTODIAL STATUS

If defendant had initial appearance, please check one of the following:

- Continue Conditions of Release
- Continue Detention
- Temporary Detention, a detention hearing has been scheduled for

III. ARRAIGNMENT

- Warrant to Issue (If so, please complete *Defendant Arrest Warrant Info Sheet*)
- Summons to be Issued for Appearance on

Defendant's Address:

- Letter to Defense Counsel for Appearance on

Defense Attorney's Name and address: Chris Black

The estimated trial time is 5 days.

(Revised March 2018)

DEFENDANT STATUS SHEET

(One for each defendant)

I. CASE STATUS

Name of Defendant: MARTIN GONZALEZ JIMENEZ

Has defendant had initial appearance in this case? Yes No

MJ CR 18-05579 RBL

II. CUSTODIAL STATUS

If defendant had initial appearance, please check one of the following:

- Continue Conditions of Release
- Continue Detention
- Temporary Detention, a detention hearing has been scheduled for

III. ARRAIGNMENT

- Warrant to Issue (If so, please complete *Defendant Arrest Warrant Info Sheet*)
- Summons to be Issued for Appearance on

Defendant's Address:

- Letter to Defense Counsel for Appearance on

Defense Attorney's Name and address:

The estimated trial time is 5 days.

(Revised March 2018)

DEFENDANT STATUS SHEET

(One for each defendant)

I. CASE STATUS

Name of Defendant: HECTOR MARIO JACOBO CHAIREZ

Has defendant had initial appearance in this case? Yes No

MJ CR 18-05579 RBL

II. CUSTODIAL STATUS

If defendant had initial appearance, please check one of the following:

- Continue Conditions of Release
- Continue Detention
- Temporary Detention, a detention hearing has been scheduled for

III. ARRAIGNMENT

- Warrant to Issue (If so, please complete *Defendant Arrest Warrant Info Sheet*)
- Summons to be Issued for Appearance on

Defendant's Address:

- Letter to Defense Counsel for Appearance on

Defense Attorney's Name and address:

The estimated trial time is 5 days.

DEFENDANT STATUS SHEET

(One for each defendant)

I. CASE STATUS

Name of Defendant: JESUS ALFONSO MORA QUINONEZ

Has defendant had initial appearance in this case? Yes No

MJ

CR 18-05579 RBL

II. CUSTODIAL STATUS

If defendant had initial appearance, please check one of the following:

- Continue Conditions of Release
- Continue Detention
- Temporary Detention, a detention hearing has been scheduled for

III. ARRAIGNMENT

- Warrant to Issue (If so, please complete *Defendant Arrest Warrant Info Sheet*)
- Summons to be Issued for Appearance on

Defendant's Address:

- Letter to Defense Counsel for Appearance on

Defense Attorney's Name and address:

The estimated trial time is 5 days.

DEFENDANT STATUS SHEET

(One for each defendant)

I. CASE STATUS

Name of Defendant: RAMON PUENTES

Has defendant had initial appearance in this case? Yes No

MJ

CR 18-05579 RBL

II. CUSTODIAL STATUS

If defendant had initial appearance, please check one of the following:

- Continue Conditions of Release
- Continue Detention
- Temporary Detention, a detention hearing has been scheduled for

III. ARRAIGNMENT

- Warrant to Issue (If so, please complete *Defendant Arrest Warrant Info Sheet*)
- Summons to be Issued for Appearance on

Defendant's Address:

- Letter to Defense Counsel for Appearance on

Defense Attorney's Name and address:

The estimated trial time is 5 days.

(Revised March 2018)

DEFENDANT STATUS SHEET

(One for each defendant)

I. CASE STATUS

Name of Defendant: GREGORY DAVID WERBER

Has defendant had initial appearance in this case? Yes No

MJ CR 18-05579 RBL

II. CUSTODIAL STATUS

If defendant had initial appearance, please check one of the following:

- Continue Conditions of Release
- Continue Detention
- Temporary Detention, a detention hearing has been scheduled for

III. ARRAIGNMENT

- Warrant to Issue (If so, please complete *Defendant Arrest Warrant Info Sheet*)
- Summons to be Issued for Appearance on

Defendant's Address:

- Letter to Defense Counsel for Appearance on

Defense Attorney's Name and address:

The estimated trial time is 5 days.